

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 3, 2002

FROM: CITY MANAGER _____

Mayor Robert E. Walkup called the Study Session to order at 1:05 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Carol W. West, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1) (arrived at 1:20 p.m.)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Liz Miller, Assist. City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session - Review of the City Attorney (City-Wide) SS/SEPT3-02-235</p> <p>2. Executive Session – Shaffer v. City of Tucson (City-Wide) SS/SEPT3-02-239</p> <p>4. Executive Session – Maltby v. City of Tucson (City-Wide) SS/SEPT3-02-241</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor West to go into executive session for Item #1 - Executive Session - Review of the City Attorney, Item #2 - Executive Session – Shaffer v. City of Tucson, and Item #4 - Executive Session – Maltby v. City of Tucson, as noticed in the agenda.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	

MAYOR AND COUNCIL MEETING OF SEPTEMBER 3, 2002
STUDY SESSION PAGE 2

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECESS: 1:06 P.M. RECONVENE: 2:18 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Sessions were held from 1:07 p.m. to 2:18 p.m. (Council Member Ibarra arrived at 1:20 p.m. and did not attend the executive sessions).</p>	
<p>Vice Mayor West MOVED, SECONDED by Council Member Dunbar to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>3. Mayor and Council Direction Regarding Executive Session - Shaffer v. City of Tucson (City-Wide) SS/SEPT3-02-240</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Scott to direct the City Attorney to proceed as discussed in executive session regarding Item #2 - Executive Session – Shaffer v. City of Tucson.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>5. Mayor and Council Direction Regarding Executive Session - Maltby v. City of Tucson (City-Wide) SS/SEPT3-02-242</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Scott to direct the City Attorney to proceed as discussed in executive session regarding Item #4 - Executive Session - Maltby v. City of Tucson.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>6. Mayor and Council Discussion of Regular Agenda SS/SEPT3-02-237</p>	

MAYOR AND COUNCIL MEETING OF SEPTEMBER 3, 2002
STUDY SESSION PAGE 3

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
No items were discussed.	
<p>7. Boards, Commissions and Committees (City-Wide) SS/SEPT3-02-238</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 9/3/02, Item #12</p>
<p>RECESS: 2:35 P.M. RECONVENE: 3:37 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>8. Discussion of 1,4-Dioxane in TARP TCE Groundwater Plume (City-Wide & Outside City) SS/SEPT3-02-233</p> <p>This item was discussed, no formal direction given.</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>9. Discussion of the Crosspoint Community Church, 7901 S. Rita Road (Ward 4) SS/SEPT3-02-243</p> <p>This item was CONTINUED at the request of Council Member Scott.</p>	<p><u>DIRS. OF PLANNING AND ECONOMIC DEV.</u> Are informed</p>
<p>10. Scope of Work – Interpretation and Reconstruction Plan - Tucson Origins Project – Rio Nuevo (Wards 1, 5 & 6) SS/SEPT3-02-234</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor West to approve the City Manager’s recommendation with the following two changes:</p> <ul style="list-style-type: none"> • Attachment 1, page 3, Section 1A, line 9 should read “The team should have the specific historic reconstruction experience.” • Attachment 1, page 5, Section 11, A, 4 add at the end of the 	<p><u>HISTORIC PRESERVATION OFFICE</u> Is responsible</p> <p><u>RIO NUEVO OFFICE</u> Is informed</p>

MAYOR AND COUNCIL MEETING OF SEPTEMBER 3, 2002
STUDY SESSION PAGE 4

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<p>sentence “including a zero admission fee option, with minimal City subsidy.”</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>11. Mayor and Council Discussion of Future Agendas SS/SEPT3-02-236</p> <p>Council Member Dunbar requested information on “Bus Wraps,” to include expanded bus advertising, bus benches, and incorporating Council Member Ronstadt’s earlier memo.</p> <p>Council Member Dunbar requested that a Public Hearing on the Citizens Sign Code: real estate, religious symbols and electronic kiosks be scheduled for September 23, 2002.</p> <p>Council Member Dunbar also requested a discussion on changes to political signage related to enforcement, size requirements of signs on private property, and potential fines related to non-removal following elections, be scheduled for October 7, 2002.</p> <p>Council Member Ronstadt requested the Good Government Subcommittee schedule issues of Boards, Committees & Commission for discussion.</p> <p>Council Member Leal requested a discussion on parking on two-sides of streets in new residential subdivisions be scheduled.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF DEV. SERVICES</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF DEV. SERVICES</u> Is responsible <u>ATTORNEY AND AGENDA COMMITTEE</u> Are informed</p> <p><u>CITY MANAGER</u> Is responsible</p> <p><u>PLANNING TASK FORCE</u> Is responsible</p>
<p>12. Davis-Monthan Environs – Land Use Issues, Additional Direction (City-Wide) SS/SEPT3-02-244</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to request the Planning Commission keep the public hearing scheduled for September 4, 2002 open until their next meeting on October 2, 2002 to allow for additional input.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIRS. OF PLANNING AND ECONOMIC DEV.</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p data-bbox="142 302 509 338">ADJOURNMENT: 5:05 p.m.</p> <p data-bbox="142 380 1094 443"><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	